



A not for profit corporation

## Board of Directors Meeting Minutes

Tuesday, September 7, 2021

### Board Attendance:

	Name	Officer	Committee Head
X	Matt Johnson (Dir)	President	Communication
X	Jeanie Smith (Dir)	Vice President	
X	Lynette Tuggle (Dir)	Treasurer	
X	Monika Rodriguez (Dir)	Secretary	Welcome Committee
X	Doug Schwegman (Dir)		
X	Brian Stouffer (Dir)		
	Dave Szymendera (Dir)		
X	Ken Brennan		Lake Management
X	Jason Hawkins		Landscaping
	Yvette Johnson		Social

Matt called the meeting to order at 7:34 p.m.

Lynette made a motion to approve the August minutes, Matt seconded, Jeanie, Doug and Brian abstained, and the motion carried.

### President's Report:

The next board meeting will be Tuesday, October 5, 2021, at 7:30 p.m., location TBD.

### 2021-2022 Meeting Dates

October 5	November 2	December 7	January 4
February 1	March 1	April 5	April 18 Annual Meeting

### Members Forum:

Nothing to report.

### Treasurer's Report:

- Lynette provided the board with electronic copies of statements prior to the meeting.
- Sending letters to seven homeowners who have not paid dues for two years, informing that a lien will be placed on their property if payment is not received immediately.

### Committee Reports:

#### Lake Management Report

- Two invoices received for Kai Hilb who was hired to water new trees on shoreline.
- EAM treated cattails, they are dead. Mark will contact landscaper to cut back and dispose cattails.
- Lake condition: minimum algae, clarity over 8 feet, some concern over oxygen levels in lake and because underwater plants have died off this year.

- Several bottles of sand that were in lake were removed, unknown what they were used for. Lots of golf balls in lake.

#### Landscape Report

- Mulch will be added to trees on east side of North entrance, inlet on that side needs to be replaced by Village of Westmont.
- Dead branches to be removed on tree on west side of beach, will reach out to Davey's for price.
- Jeanie's 1-2 red oaks will be planted near beach.
- Again, lots of compliments on flowers on North entrance.

#### Social Report

- OAKtober Fest is being delayed until 2022.
- Halloween Party will be another bag drop off event due to the concern and rise in COVID.

#### Communications Report

- Oak Leaf articles are due September 10<sup>th</sup>, Oak Lead out end of September.

#### Welcoming Report

Nothing to report.

#### **Old Business**

- Gas lamps: Karl communicated with those interested and will be in the area the week of September 27<sup>th</sup> to provide specific quotes.
- Driveways: Matt will reach out to determine status of coordination.
- Structure extending into lake is not in compliance and Matt has talked to the homeowner and will notify that not in compliance. Several alternatives were proposed including backing boat in, river rock/ crushed stones being put onto the shoreline, placing sand like others to create a beach to park boat.

#### **New Business**

No new business.

#### **Public Comment**

No public comment.

Doug motioned to adjourn the meeting at 8:11 p.m., Jeanie seconded.